

Pendleton County Project Development Board

September 21, 2005

AOC CONSTRUCTION FILE
COUNTY: Pendleton
FILE CODE: PDB1
SUBMITTED BY: Jim J
DATE: OCT 31 2005

Members Present: Henry Bertram, Billy Hatfield, Robert McGinnis, Mike Redden, Paul Dickerson.

Others Present: Timothy Christopher, James Bauman.

Meeting was called to order at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse by committee chair Henry Bertram.

On a motion by Billy Hatfield, second by Robert McGinnis to approve minutes from the August 17, 2005 meeting, motion carried.

Billy Hatfield made motion for the committee to go into a Public Hearing to conduct hearing for citizens willing to offer real estate that may be needed for the courthouse construction project, seconded by Bob McGinnis, motion carried.

Mr. Gene Kearns informed the board that his property at the corner of Chapel and Second Street would be available for \$190,000.

On a motion by Billy Hatfield, second by Robert McGinnis to return to open meeting, motion carried.

On motion by Mike Redden, second by Robert McGinnis to accept and interview the firms of Ross, Sinclaire and Associates, and Coastal Securities for financial agent for the Pendleton County Courthouse addition project, motion carried.

On motion by Billy Hatfield, second by Robert McGinnis to accept and interview the following six architectural firms for the Pendleton County Courthouse project, Brandstetter Carroll Inc., CMW Inc., James W. Potts Architects, JRA Architects, KZFBWSC a Joint Venture, Lyle Associates Architects, Inc, motion carried.

On motion by Billy Hatfield, second by Robert McGinnis for the Pendleton County Development Board to call a special meeting on October 5, 2005 at 1:00 PM for the purpose of interviewing the six architectural firms, motion carried.

A motion was made by Billy Hatfield, second by Robert McGinnis, that the meeting be adjourned, to meet again at specially called meeting of October 5, 2005 at 1:00 PM and for the next regularly scheduled meeting on October 19, 2005 at 1:30 PM, motion carried.